

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING

March 15, 1990

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, March 15, 1990, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on March 2, 1990, to each and every member of said Board, said date being at least five days prior to this March 15, 1990. At the above named place, there were present the following members to wit: Nan McGahey Baker, Frank O. Crothwait, Jr., Bryce Griffis, Joe A. Haynes, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, Cass Pennington, Sidney L. Rushing, and Dianne Walton. Will A. Hickman was absent. The meeting was called to order and opened with prayer by President William M. Jones.

Approval of the February 14-15, 1990, Minutes

On motion by Ms. Walton, seconded by Ms. Baker, the Minutes of the February 14-15, 1990, meetings were approved.

Report of the Agriculture, Forestry and Research Committee

On motion by Ms. Baker, seconded by Mr. Luvene, the following report of the Agriculture, Forestry and Research Committee was approved:

Mississippi State University:

0. Award Oil, Gas, and Mineral Lease for Mississippi State University Properties in Oktibbeha and Winston Counties.

University of Mississippi:

1. Authority for the Sale of Approximately 471,914 Board Feet of Pine Sawtimber at the University of Mississippi Forest Lands to the Highest and Best Bidder, Cavenham Forest Industries, Inc., in the Amount of \$128,218.

Report of the Athletics Committee

On motion by Mr. Crothwait, seconded by Dr. Pennington, the following report of the Athletics Committee was approved:

Mississippi Valley State University:

1. Employment of Personnel.
2. Termination of Personnel.

University of Southern Mississippi:

3. Employment of Athletic Personnel.

4. Termination of Athletic Personnel.

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5. Salary Increases for Athletic Personnel.

Report of the Buildings Committee

On motion by Dr. Haynes, seconded by Mr. Ivey, the following report of the Buildings Committee was approved:

Alcorn State University:

The Board authorized the Chairman of the Buildings Committee to Approve Bids and Recommend to the Bureau of Buildings, Award of Contract for the Alcorn State University Stadium Facility Providing that Funds are Available to Award Contract.

Jackson State University:

1. Approve Requisitions for Charges Associated with the Jackson State University Honors Dormitory Project.
2. Approve Requisitions for Charges Associated with the Jackson State University Dormitory Project.

Mississippi State University:

3. Deleted.
- 3a. Approve Bids and Request Approval and Award of Contract by the Office of Building, Grounds and Real Property Management to the Low Bidder, Dunn Construction, Inc., for GS 113-049. Funds are Available in the Project Budget in the Amount of \$7,425,000.

University of Mississippi:

4. Approval of a Revised Cost to Construct a New Student Health Service Building at an Estimated Cost of Approximately \$1,150,000 and Authority to Increase Student Health Service Fee from \$34 Per Semester to \$42 Per Semester Effective First Semester 1990-91 Academic Year and Authority for a Pro Rata Increase for 1990 Summer Session from \$13 to \$16 Per Summer Term.
5. Request for Approval of Change of Name of the Building Known as Physical Plan Department Building.

University of Mississippi Medical Center:

6. Lease of 21,858 Square Foot Tract of Land to the University of Mississippi Medical Center Credit Union for Purposes of Constructing a Credit Union Facility on Campus.
7. Appointment of Engineering Services as Project Professional for New Water Well, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available from UMC Bond Credit Account, #109-132.

University of Southern Mississippi:

8. Approval of Resolution to Award and Sale of \$4,000,000 S.M. Educational Building Corporation Revenue Bonds.
9. Bid and Authorize Award of Contract to Steven R. Ward, Inc., the Low Bidder for Construction of Sigma Chi Fraternity House in the Amount of \$473,030.00. Funds

are Available from the SM Educational Building Corporation.

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10. Approval of Form of Proposal and Authority to Advertise and Receive Proposals for Lease of the University of Southern Mississippi's Golf Course.

System Administration:

11. Summary of Activities of the Chairman of the Buildings Committee.

Report of the Finance Committee

On motion by Mr. Griffis, seconded by Mr. Luvene, the following report of the Finance Committee was approved:

Mississippi State University:

1. Request Approval to Escalate the Mississippi State Chemical Laboratory Budget \$3,000 in the Subsidies, Loans, and Grants Category. Source of Funds is the Unallocated Fund Balance for the Mississippi State Chemical Laboratory.
2. Request Approval to Escalate College of Veterinary Medicine Budget \$13,911 in the Subsidies, Loans, and Grants Category. Funds Will Come from Unallocated Fund Balance.

University of Mississippi:

3. Authority to Increase Student Health Service Fee from \$34 Per Semester to \$42 Per Semester Effective 1990-91 Academic Year and Authority for a Pro Rata Increase for 1990 Summer Session from \$13 to \$16 Per Summer Term.

University of Southern Mississippi:

4. Deleted.

System Administration

University Research Center:

5. Authorization to Transfer Self-generated Funds to Delta State University to Assist in Completing the Purchase of an Automated Telephone System and to Authorize the Escalation of the University Research Center Budget in a Category of Subsidies, Loans and Grants in Order to Accomplish the Foregoing.
6. Adopt a Resolution to Request a management and Operational Audit of the Board Offices.

Report of the Legal and Law Committee

On motion by Ms. Miller, seconded by Ms. Baker, the following report of the Legal and Law Committee was approved:

University of Southern Mississippi:

1. Appointment of University Legal Counsel.

System Administration:

2. Payment of Legal Fees to Outside Counsel.

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Report of the Medical Affairs Committee

On motion by Ms. Baker, seconded by Dr. Pennington, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.
4. Nullification of Employment of Personnel.
5. Foreign Travel.

System Administration

State Medical Education Loan Program:

6. Approve Change of Practice Locations for William P. Stone, D.M.D. and David R. Tapley, D.O.; Approve a Change in Repayment Schedule for Sidney J. Dedeaux, D.O.; Approve a Promissory Note Agreement Between the Board of Trustees and Gloria E. Chaney, D.O.; Approve Practice Location for Joy B. Jackson, M.D.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Ivey, seconded by Mr. Luvane, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Employment of Personnel.

Delta State University:

2. Employment of Personnel.
3. Termination of Personnel.
4. Sabbaticals.

Jackson State University:

5. Change of Status of Personnel.
6. Termination of Personnel.
7. Foreign Travel.

Mississippi State University:

8. Employment of Personnel.
9. Change of Status of Personnel.
10. Termination of Personnel.
11. Foreign Travel.

12. Award of Faculty Promotion for FY 1990-91.

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13. Award of Faculty Tenure for FY 1990-91.

Mississippi University for Women:

14. Employment of Personnel.

University of Mississippi:

15. Employment of Personnel.

16. Change in Status of Personnel.

17. Award of Emeritus/Emerita Status.

18. Foreign Travel.

University of Southern Mississippi:

19. Employment of Personnel.

20. Change of Status of Personnel.

21. Termination of Employment.

22. Foreign Travel.

System Administration:

23. Employment of Personnel.

24. Office of Minority Affairs and Affirmative Action.

Teacher Education Programs:

25. Approve Postponement of Repayment for Ms. Julie Russell; Approve an Agreement Between the Board of Trustees and Mr. Joe Odom.

Presentation:

Dr. Kent Wyatt, President at Delta State University, made a presentation on the Aviation Management Program at Delta State.

There were no executive sessions held at this Board meeting.

With no further business, adjournment was ordered.

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Commissioner of Higher Education

APPROVED:

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President